

**AGENDA FOR THE MEETING OF THE  
BOARD OF SELECTMEN  
10 OCTOBER 2007 - 6:00 PM  
COURT ROOM, TOWN & COUNTY BUILDING  
16 BROAD STREET  
NANTUCKET, MASSACHUSETTS**

***I. ANNOUNCEMENTS***

1. 2008 Annual Town Meeting Warrant will be Open for Citizen Petitions from October 12 - November 23, 2007.

***II. PUBLIC COMMENT***

***III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***

1. Approval of Minutes of 15 August 2007 at 6:00 PM; 22 August 2007 at 6:00 PM; 5 September 2007 at 6:00 PM; 12 September 2007 at 6:00 PM; 25 September 2007 at 9:00 AM; 26 September 2007 at 6:00 PM.
2. Approval of Payroll Warrant for Week Ending 7 October 2007.
3. Approval of Treasury Warrant and Pending Contracts\* for 10 October 2007.  
*\*DPW Director to review Change Order #1 to Surfside Wastewater Treatment Facility Upgrade Project*

***IV. CITIZEN/DEPARTMENTAL REQUESTS***

1. Citizen Request for Transfer of Taxi License (continued from 19 September 2007, 3 October 2007).
2. Nantucket Island Resorts: Request for Acceptance of Easement for Sidewalk Purposes in Accordance with Planning Board Special Permit Conditions.
3. Nantucket Land Council: Request for Approval of Conservation Restriction for 24 Washing Pond Road.
4. Request for Approval of Street Name for Way off of Hummock Pond Road.

***V. TOWN ADMINISTRATOR'S REPORT***

1. Review of Other Post Employment Benefits Report (as per GASB 45 requirement).
2. Review Status of Design of Public Safety Facility at 2 Fairgrounds Road.

***VI. SELECTMEN'S REPORTS/COMMENT***

1. Monthly Work Group/Representative Reports.

***VII. ADJOURNMENT***